

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Energy Department – Rationalization of the composition of Board of Directors in APTRANSCO, APGENCO and DISCOMs – Orders – Issued.

ENERGY (POWER.III) DEPARTMENT

G.O.Ms.No. 19

Dated.14-05-2012.

Read:-

G.O.Ms.No.33, Energy (Pr.III) Department, Dt.29-03-2000.

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O R D E R:-

As per the Memorandum and Articles of Association, of Power Distribution Companies the Government have issued orders vide G.O. read above, that the number of Directors of the Company shall not be less than 3 (three) and not more than 12 (twelve) and the Directors shall not be required to hold any qualification shares in respect of APTRANSCO, APGENCO and DISCOMs.

2. As per above orders, the present strength of Board of Directors (whole time) in respect of APTRANSCO, APGENCO and DISCOMs are as detailed below:

Name of Organization	Functional Directors including Chairman & Managing Director (Whole time)
APTRANSCO	7
APGENCO	8
APCPDCL	6
APNPDCL	6
APSPDCL	3
APEPDCL	5

3. The composition of Board of Directors in various organizations has been reviewed in detail and it was felt necessary to rationalize the composition of Board of Directors.

4. Government after careful examination hereby rationalize and fix the composition of Board of Directors in respect of APTRANSCO, APGENCO and DISCOMs on administrative reasons as follows:

- 1) The number of functional Directors including Chairman & Managing Director in APTRANSCO is fixed at 6. Joint Managing Director (V&S) and Joint Managing Director (Commercial & HR) will be on the Board of Directors. In addition, three Directors will serve on the Board. Their functions will be i) Grid & Transmission, Management ii) Project and iii) Finance.
- 2) In respect of EPDCL, SPDCL and NPDCL, the number of Directors including Chairman & Managing Director, is fixed at 5. Functions of the Director will be (i) Finance, (ii) HRD & IR (iii) Operations and (iv) Projects.
- 3) The number of functional directors including Chairman & Managing Director is fixed at 6 in respect of CPDCL. Functions of the Director will be (i) Finance, (ii) HRD & Industrial relations, (iii) Operations, (iv) Projects and (v) Commercial.
- 4) In respect of APGENCO, the total number of Directors including Managing Director is fixed at 6. Functions of the Directors will be (i) Finance and Commercial, (ii) HR and IR, (iii) Coal, (iv) Hydel and (v) Thermal. Principal Secretary (Energy) will function as Chairman of Board of Directors. The Present composition of Board of Directors of APGENCO will continue till the above composition is achieved on the completion of tenure of some of the present Directors.

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5) In addition to above, Non-whole time Directors on the Board of various organization will be as follows:

APTRANSCO: Representatives from Energy Department/Finance Department/Managing Director APGENCO and one expert in the field of Transmission.

APGENCO: Representatives from Finance Department / Irrigation Department/Chairman & Managing Director, APTRANSCO/ One expert from the field of Generation.

APDISCOMs: Representatives from Energy Department /Finance Department/one representative from APTRANSCO.

5. The Chairman & Managing Directors /Managing Director of APTRANSCO, DISCOMs and APGENCO are requested to take further necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

DINESH KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

To

The Chairman & Managing Director, APTRANSCO, Vidyut Soudha, Hyderabad

The Managing Director, APGENCO, Vidyut Soudha, Hyderabad

The CMD's OF DISCOMs

The Public Enterprises Department

The Finance Department

The Law Department

Copy to:-

The P.S. to Secretary to C.M.

The P.S. to Chief Secretary to Government

The P.S. Prl.Secretary to Government, Energy Department.

The P.S. to Prl. Secretary to Government, P.E. Department.

The P.A. to Spl. Secretary to Government, Energy Department.

SF/SCs (C.No.309/Pr.III(1)/2011)

//Forwarded:: By Order//

SECTION OFFICER